

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

MARCH 13, 2014 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Resolution of Sympathy for Helen Blankenship
- G. Resolutions of Recognition:
 - 1. Riverdale Wrestler Sean Kennedy, State Champion
 - 2. Rutherford County School Board
 - 3. Brandon & Katherine Whitt, Winners of Young Farmers & Ranchers Achievement Award
 - 4. American Red Cross Month
- H. Public Comments

I. ELECTIONS & CONFIRMATIONS

- 1. Elect Notaries
- 2. Announce Four Vacancies on Equalization Board
- 3. Announce Vacancy on School Board to Fill Unexpired Term of Helen Blankenship to Expire August 2016 (Commission Districts 4-6-7)

J. PUBLIC HEARING – 6:30 P.M.

- 1. Rezoning Request (14-A003): Lynne Davis for Various Property Owners, located at 3295, 3307, 3371 and 3389 Franklin Road; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Office Professional (OP); Size of site approximately 7 acres.
- 2. Rezoning Request (14-A004): Kevin Lee, located at 5110 Florence Road; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Institutional (I); Size of site approximately 129 acres (113 acres requested for rezoning).
- 3. Rezoning Request (14-A005): Planning Staff, Various properties along Spanntown Road and New Castle Road; Proposed Zoning – Residential Medium-Density (RM); Size of site approximately 305 acres (Approximately 119 acres requested for zoning).

K. UNFINISHED BUSINESS

L. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE

- A. No Report

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments
- B. Acceptance of 2013 SAFER Fire Grant and Related Amendment
- C. Approval of Funding for Eagleville School – Phase I
- D. Request from American Gold Star Mothers and Resolution to Support the Efforts of the Tennessee General Assembly to Honor Our Fallen Heroes and Their Families by Naming State Route 1 “The Gold Star Families Memorial Highway”
- E. Amendment to Grant Contract with Tennessee Department of Human Services For Child Support Services
- F. Presentation of Debt Service Fund Cash Flow – Three Star Program

3. **HEALTH & EDUCATION COMMITTEE**
 - A. No Report
4. **PROPERTY MANAGEMENT COMMITTEE**
 - A. Resolution to Approve Agreement for Architectural and Engineering Services to Develop the Construction Plan for the Judicial Building
5. **PUBLIC SAFETY COMMITTEE**
 - A. Resolution to Approve the Concept and Support the Yellow Dot Program and Implementation in Rutherford County
6. **PUBLIC WORKS & PLANNING COMMITTEE**
 - A. Resolution to School Board Endorsing the Concept of Recycling in the School System
 - B. Resolution to Approve Submission of a Litter Grant for County Roads and Authorizing Acceptance if Awarded
7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
 - A. No Report

M. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.